



# Town of Turner, Maine

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## Board of Selectmen Meeting

Monday, May 5, 2014

6:30 p.m.

**1. Call to Order and Pledge of Allegiance.**

**2. Adjustments to the Agenda** – *Adjusting the order of the agenda or adding/subtracting items requires a majority vote from those Selectmen present. For action to be taken on an adjusted item, the full Board must be present to vote.*

**3. Russ Pratt – North Turner East Burial Grounds (Howes Corner Cemetery).**

**4. Bart Twitchell – Use of town woodlot on Snell Hill Road.**

**5. Old Business:** 5-1: Fish Street FEMA Project; 5-2: Bicentennial Bell; 5-3: Androscoggin Dispatch Contract; 5-4: Hartford Fire/Rescue Contract 2013-14; 5-5: Dort Bigg Bequest; 5-6: BQ Hall Improvements

\_\_\_\_\_ Motion \_\_\_\_\_ Second

**6. Public Works Report:** 6-1: Material and Services Bid for 2014 Construction Season; 6-2: Letter of Intent to Purchase Equipment; 6-3: Regular Monthly Report

\_\_\_\_\_ Motion \_\_\_\_\_ Second

**7. Town Manager's Report:** 7-1: Ratio Declaration; 7-2: Ice Storm Policy Resolution; 7-3: Town House Electrical Work; 7-4: Gibson Grant; 7-5: Informational Items

\_\_\_\_\_ Motion \_\_\_\_\_ Second

**8. Liaison Report:** Road Committee, Fire, Rescue, Transfer/Recycling, Planning Board, Leavitt Institute, Other Buildings/Boards/Committees

**9. Consent Agenda:**

Minutes from 4/22/14 \_\_\_\_\_ Veteran's Exemption \_\_\_\_\_ Abatement/Supplement \_\_\_\_\_

Disbursement Warrants (AP/PR) \_\_\_ KY \_\_\_ Appointment of Selectman to Review Next Warrant \_\_\_ RC \_\_\_

**10. Executive Session: 1 M.R.S.A. § 405(6)(D) - Labor Negotiations (AFSCME Public Works Contract)**

\_\_\_\_\_ Motion \_\_\_\_\_ Second

**11. Executive Session: 1 M.R.S.A. § 405(6)(A) – Personnel Matter (Town Manager's Contract)**

\_\_\_\_\_ Motion \_\_\_\_\_ Second

**12. Adjournment**

\_\_\_\_\_ Motion \_\_\_\_\_ Second

**BOARD OF SELECTMAN MEETING  
MONDAY, MAY 5, 2014**

1. **Call to Order:** Mr. Kurt Youland called the meeting to order at 6:30pm and the Pledge of Allegiance to the Flag was said. Those present: Mr. Ralph Caldwell, Mr. Dennis Richardson, Mr. Kurt Youland, Mr. Richard Keene, Mr. Kurt Schaub, Mr. John Moultrie. Guest: Mike Arsenault, Kelly Arsenault, Angelo Terreri, Matt Conklin, Bart Twitchell, Laura Tanous-Marshall, Russ Pratt, John Arsenault, Bob Pratt
2. **Adjustments to the Agenda:** None
3. **Russ Pratt – North Turner East Burial Grounds (Howe’s Corner Cemetery):** Mr. Russ Pratt explained that the Cemetery Association has no Liability Insurance at this time and would like to discuss the possibility of turning the cemetery over to the Town. A suggestion was made to add this to the Town Meeting Warrant under the Social Services category and ask the Town for money to pay for the Liability Insurance. It was also suggested that the Association possible speak to Ken Finley to get input from him as well. Mr. Kurt Schaub will contact MMA to inquire about the cost of insurance. Motion and second to table until further information has been obtained. Unanimous vote.
4. **Bart Twitchell – Use of Town Woodlot on Snell Hill Road:** Mr. Bart Twitchell would like to ask permission to use the Town’s woodlot on the discontinued portion of Snell Hill Road as a landing for a logging operation he is conducting on an adjacent piece of land. Motion and second to allow Mr. Bart Twitchell to use the woodlot upon review of Mr. Richard Keene. Unanimous vote upon Mr. Richard Keene’s review and approval.
5. **Old Business: 5-1: Fish Street FEMA Project:** Mr. John Moultrie and Mr. Kurt Schaub are moving forward on the final engineering and permitting stages of this project. Mr. Moultrie and Mr. Schaub have had several conversations with JoAnn Mooney at Maine Emergency Management about concerns over completing the work by the August 20, 2014 deadline. Unknown is the amount of time the permitting will take. Then need to bid project, award bid and get the work done. Mr. Moultrie will meet with Mr. Kurt Schaub and Mr. Kurt Youland and then bring back to Board. **5-2: Bicentennial Bell:** Mr. Kurt Schaub met with the Historical Society/Historical Museum and provided them with an update on the replacement bell. Mr. Kurt Schaub would like to ask permission from the Board to allow the Historical Society/Historical Museum to have the final say on the design of the replacement Bell. Motion and second to allow the Historical Society/Historical Museum to make the final decision provided the vote is a 2/3 majority. Unanimous vote from Board to allow the Historical Society/Historical Museum to make the final decision provided the vote is a 2/3 majority. **5-3: Androscoggin Dispatch Contract:** Mr. Kurt Schaub stated that the contract is identical to the one signed for 2013 in both content and cost. Motion and second to accept the Androscoggin Dispatch Contract. Unanimous vote to accept the Androscoggin Dispatch Contract. **5-4: Hartford Fire/Rescue Contract 2013-14:** Mr. Kurt Schaub has drafted a

**7-4: Gibson Grant:** Mr. Kurt Schaub received a letter from Jack Gibson, the former owner of Commercial Paving, indicating that Turner is one of 12 towns selected to apply for a \$10,000.00 grant. Mr. Gibson started this program several years ago as a way of recognizing the loyalty of the towns that supported his business during its 59 years of operation. The letter indicated, the grant may be used for a community purpose/project or your choosing, or several of your choosing. Application must be received by July 30, 2014. Motion and second to award the grant to the TAA for developing the TAA Fields. Unanimous vote to award grant to TAA. Mr. Angelo Terreri will meet with Mr. Kurt Schaub to complete the application. **7-5: Informational Items:** **General Assistance:** Mr. Kurt Schaub attended a very informative training session conducted by the Department of Health and Human Services. Reports for July through March are completed and submitted so that the Town can receive the 50 percent reimbursement we are entitled to. **Beach:** Laura Tanous-Marshall was in attendance because she would like to become involved with the Beach again. Mr. Kurt Schaub and Laura will meet on Wednesday at 11:00. Motion and second to gather a Beach Committee with Mr. Kurt Schaub overseeing the committee. Unanimous vote to gather a Beach Committee with Mr. Schaub overseeing the committee. **Office Hours:** Mr. Kurt Schaub would like to discuss the Monday night office hours. Currently the office is open until 6:30pm on Monday evenings but almost never is a transaction conducted at 6:00pm. Also have some residents that would like to see the office open early so that transactions can be conducted on their way to work. Motion and second to adjust the Monday office hours as follows: Monday's 7:30am to 6:00pm. Tuesday through Friday office hours would remain the same: 8:00am to 4:30pm starting in June. Unanimous vote to adjust the Monday Office hours.

8. **Liaison Report: Road Committee:** Road posting's came down on April 25<sup>th</sup>. **Fire/Rescue: Nothing Transfer/Recycling:** Mr. John Moultrie has begun to make contacts to begin conversation to single sore and repairs at the Transfer Station, he hopes to have a conceptual plan soon. **Planning Board: Nothing Leavitt Institute:** Mr. Ralph Caldwell would like to know if a claim has been submitted for water damage and if so in what amount. Mr. Kurt Schaub will look into this and get back to Mr. Caldwell. **Other Buildings/Boards/Committees:** Nothing
9. **Consent Agenda:** Motion and second to accept consent agenda. Unanimous vote.
10. **Executive Session: 1 M.R.S.A. 405(6) (D) – Labor Negotiations (AFSCME Public Works Contract):** Motion and second to enter in to Executive Session at 8:45pm. Unanimous vote to enter in to Executive Session. Motion and second to exit Executive Session at 9:00pm. Unanimous vote to exit Executive Session.
11. **Executive Session: 1 M.R.S.A. 405(6) (A) – Personnel Matter (Town Manager's Contract):** Motion and second to enter into Executive Session at 9:00pm. Unanimous vote to enter into Executive Session. Motion and second to exit Executive Session at 9:45pm. Unanimous vote to exit Executive Session. Motion and second to accept Manager's Contract. Unanimous vote to accept Manager's Contract.